

LOCATION OF HRG BEAUMONT
JUDGE KEITH F. GIBLIN
DEPUTY CLERK Kyla Dean
RPTR/ECRO Kyla Dean (DCR)
USPO _____
INTERPRETER _____
BEGIN 1:14 pm

USA Chris Tortorice
VS Chris Tortorice

Assigned
Appeared

ANDY LEE HOUSE
Defendant
BUCK FILES, JR.
Attorney

☐ Interpreter Sworn **PLEA / CHANGE OF PLEA**

☒ (Guilty Plea Hearing)

☒ Hearing held ☐ Hearing called

☐ Information (felony) ☐ Information (misdemeanor) ☐ Information (sealed)

☐ Indictment unsealed ☐ Information Unsealed

☒ Dft appears ☒ with ☐ without counsel; ☐ Dft appears pro se; ☐ Counsel appears on behalf of dft.

☐ Dft files Waiver of Indictment ☐ Dft. advised of right to grand jury consideration

☐ Dft first appearance with counsel ☐ CJA ☐ Retained ☐ USPD ☐ Add Attorney

☒ . . . Dft ☒ sworn ☒ physically/mentally ready ☒ name spelled

☒ advised of charges ☒ advised of maximum penalties ☒ advised of right to remain silent;

☒ advised of right to counsel ☒ rec'd copy of the charges; ☒ discussed charges w/ cnsl;

☒ charges read ☐ waived reading of charges; ☒ No pressure to plead

☒ Consent to Administration of Guilty Plea by Magistrate

☒ Dft enters a plea of: ☐ Not Guilty ☒ Guilty ☐ Nolo ☐ Guilty - lesser

to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13 ☐ 14 ☐ 15

☐ all counts; ☐ count _____ ☐ Indictment ☒ Information ☐ 2nd Superseding Indictment

☒Factual Basis / Stipulation Filed Under Seal with the Court.

☒ Court finds plea voluntary, knowledgeable & that it has a basis in fact.

☐ Plea Agreement acceptance

☐ Plea agreement received in evidence _____

☒ PLEA AGREEMENT filed under seal. ☐ Addendum to Plea Agreement

☐ Dft entered plea of guilty WITHOUT written plea agreement.

☐ Motion filing deadline. Pretrial motions or change of plea due by _____

☒ Sentencing deferred for pre-sentence investigation. ☐ Dft waived Presentence Report

☐ Sentencing set for _____ before Judge _____

☐ Government motion for detention

☒ Dft bond ☒ set ☐ reset to \$ 25,000 ☐ cash ☐ surety ☐ 10 % ☐ PR ☒ unsecured

☐ Bond continued ☐ in this case ☐ \$ _____ Type: _____ ☐ other case No. _____

☐ Dft remained released on conditions of release

☒ Order setting conditions of release ☒ Bond executed, deft released;

☐ Entered Order of Detention ☐ Temp Detention Pndg Hearing

☐ Dft remanded to custody of U.S. Marshal; ☐ Dft agreed to detention at this time.

☐ Dft failed to appear, oral order for arrest warrant; ☐ bond forfeited ☐ bench warrant issued

☐ Government Oral Motion _____ ☐ Oral Court Order _____

☐ Defendant Oral Motion _____ ☐ Oral Court Order _____

☐ Exhibit List ☐ Witness List ☐ Elements of the Offense

☒ Minutes Filed